

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held January 6, 2003 And The Regular Meeting Of The Town Board Held January 6, 2003
 2. Montour/ _____ Request Bids For Trees (Purchasing, Other)
 3. Montour/ _____ Appoint Jill Cadby Youth Board Member [Cadby, Jill] -also- Appoint Anthony Marrano Youth Board Member [Marrano, Anthony] -also- Appoint Rev. David Meade Youth Board Member [Meade, Rev David] -also- Appoint Patrick O'Brien Youth Board Member [O'Brien, Patrick] -also- Appoint Jill Santoro Youth Board Member [Santoro, Jill]
 4. Giza/ _____ Memorialize NYS Legislators, The Governor Re: Legislation Causing Increase In Commission For DECALS Program [Legislation: DECALS Program]
 5. Giza/ _____ Appoint Claire Dela Rosa Recreation Attendant Part Time [Dela Rosa, Claire]
 6. Giza/ _____ Appoint William Garland Dog Control Officer Part Time [Garland, William] -also - Appoint Lew Pacanowski Dog Control Officer Part Time [Pacanowski, Lew]

7. Giza/ _____

Confirm Membership Change VFA [Bowmansville VFA]
8. Giza/ _____

Amend Resolution Adopted January 6, 2003 Re: Adopt
Schedule Of Holidays Police Dispatchers For 2003
[Holidays]
9. Giza/ _____

Appoint Gary Stoldt 2nd Alternate Natural Disaster Service
Coordinator [Stoldt, Gary]
10. Ruffino/ _____

Authorize Agreement Highway Superintendent Re:
Expenditure of 2003 Highway Funds [Highway, Annual
Agreement]
11. Montour/ _____

Award Contract For Consulting Services For Insurance To
Municipal Insurance Consultants Inc [Purchasing, Services]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

30. General Crew Chief to Planning Board Chairman, Planning Board Members, Council
Members Montour, Ruffino, & Stempniak -
Notice of approval for Gateway Center Shopping Center, NEC Transit Road and William

Street and no recommendation for Cricket Colocation of SBA Tower, 69 Cemetery Road, due to lack of landscape plan. DISPOSITION = Planning Committee

31. Town Clerk to Town Board -
Transmittal of monthly report for December 2002. DISPOSITION = Received & Filed
32. Lawrence Grabowski to Town Board -
Comments regarding proposed Pleasant Meadows Rezone and Subdivision.
DISPOSITION = Planning Committee
33. Erie County Executive to Supervisor -
Notification of Community Development Block Grant funding for Main Street
Revitalization Plan. DISPOSITION = Received & Filed
34. Erie County Department of Environment & Planning to Supervisor -
Notification of denial of Community Block Grant funding for William Street Sidewalks
and Sidewalk Replacement - Main Street. DISPOSITION = Received & Filed
35. Association of Erie County Governments to Town Board -
Notice of meeting on January 23, 2003 at 7:00 PM at Michael's Banquet Facility.
DISPOSITION = Received & Filed
36. Executive Director, Greenfields to Chief of Police -
Letter of appreciation for investigation performed by Police Department.
DISPOSITION = Received & Filed
37. Darryl Geis to Town Board -
Comments regarding proposed Pleasant Meadows Rezone and Subdivision.
DISPOSITION = Planning Committee
38. Village of Lancaster to Town Board -
Official Minutes of meeting held December 23, 2002. DISPOSITION = Received &
Filed
39. Bowmansville Volunteer Fire Association to Supervisor -
Comments and concerns regarding proposed annexation of property on Columbia Avenue
to the Village of Depew. DISPOSITION = Planning Committee
40. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Transmittal of Legal Notice setting Special Meeting on January 23, 2003 at 7:00 PM
regarding variance petition for NEC Transit Road and William Street. DISPOSITION =
Received & Filed
41. Town Clerk to Supervisor -
Transmittal of annual report for the year 2002. DISPOSITION = Received & Filed
42. Lee Chowaniec to Town Board -
Comments regarding the proposed Pleasant Meadows Rezone and Subdivision.
DISPOSITION = Planning Committee
43. General Crew Chief to Town Board -
Request resolution to advertise for bidders for the 2003 Tree Planting Program.
DISPOSITION = Resolution 1/21/2003
44. Executive Director, Youth Bureau to Supervisor -
Recommendation of individuals for appointment to the Youth Board and letters of
resignation for Patrick Barrett, Doris Huber, Msgr. Frederick Leising, and Dawn
Lindamer from the Youth Board. DISPOSITION = Resolution 1/21/2003
45. Erie County Dept. of Environment & Planning to Town Attorney -
Comments regarding DEIS for the proposed Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
46. General Crew Chief to Supervisor -

Request appointment of Claire Dela Rosa as Recreation Attendant (Dance Instructor).
DISPOSITION = Resolution 1/21/2003

47. Dog Control Officer to Town Board -
Request appointment of William B. Garland as Assistant Dog Control Officer and Census Taker. DISPOSITION = Resolution 1/21/2003
48. Bowmansville Volunteer Fire Association to Town Board -
Request change in roster. DISPOSITION = Resolution 1/21/2003
49. Arlene A. Zipp to Supervisor -
Notification of retirement effective March 1, 2003. DISPOSITION = Received & Filed
50. Candy Brown to Supervisor -
Letter regarding NYS Assembly Bill #A.2580, a.k.a. "Penny's Law". DISPOSITION = Resolution 1/21/2003
51. Dog Control Officer to Town Board -
Request appointment of Lew Pacanowski as Assistant Dog Control Officer.
DISPOSITION = Resolution 1/21/2003
52. Highway Superintendent to Town Board -
Transmittal of the 2003 Annual Agreement to spend town highway funds.
DISPOSITION = Resolution 1/21/2003
53. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of minutes of meeting held January 8, 2003. DISPOSITION = Received & Filed
54. Planning Board to Town Board -
Recommend approval of site plan for NEC Transit/William LLC. DISPOSITION = Planning Committee